

The North Little Rock Airport Commission Meeting was held at noon on Thursday, October 15, 2015 in the NLR City Services Building, Conference Room A.

Chairman Mark Halter called the meeting to order.

The roll being called, the following Commissioners attended; Mark Halter, Brad Hughes, Don Blakey, Adrienne Smith, Jim Julian. Mr. Hughes moves to excuse the absence of Mark Bentley and Toby Burkett, Mr. Julian seconds, the motion carries unanimously.

### **Minutes**

Mr. Hughes moves to approve the September minutes, Ms. Smith seconds. The motion carries unanimously.

### **Financial Report**

Mr. Rogers says things are going as expected, and the finances are in good shape. Revenue will be higher than expected, and Mr. Rogers expects to come in under budget. There is general discussion of the finances. Mr. Blakey moves to approve the finance the report, Mr. Julian seconds. The motion carries unanimously.

### **Old Business**

UNICOM update- Mr. Rogers says we're in the process of getting the new frequency registered and licensed, and we are still on the timeframe to make the switch sometime early in 2016.

### **New Business**

2016 Budget: Mr. Rogers says last month he showed what he would turn in to the city for the 2016 budget. He has made some small adjustments for the final version, including making the maintenance worker full time. There is general discussion on the maintenance worker's responsibilities. Mr. Julian moves to approve the 2016 budget as presented, Mr. Hughes seconds. The motion carries unanimously.

Rogers Hangar improvements- Mr. Rogers says Rog Rogers is considering adding office space to the front of his hangar, facing Aviation way. The improvements would fit within the footprint of the existing lease. He indicates that they might want to go ahead and sign a lease extension if they spend that amount of money so they're guaranteed a longer time to lease.

Buzz in system for Maryland Ave gate- Mr. Rogers says this is an issue that comes up periodically, but Don Adamson would like an option to have his students have access to the hangar without having to give out gate codes. He ideally would like the fence realigned like we have discussed before, but Mr. Rogers says a possible alternative would be a camera based buzz in system at the gate so business could buzz in customers without having to give out the gate code. Mr. Rogers just wanted to let the commission know he's looking into this as an option.

### **Engineer's Report**

Mr. Culver says phase II of the lighting job is complete, and the grant should be closed out soon. He gives an update on the state grant work, and says they'll be ready to start phase III of the lighting project soon.

### **Security Report**

Lt. Honeycutt was not available but Mr. Rogers updated the commission on security and wildlife management.

### **Directors Report**

Mr. Rogers says he's covered everything.

### **Public Comment**

None

The meeting is adjourned.